

I. CALL TO ORDER:

President Keller called the Committee of the Whole to order at 7:31 pm.

II. ROLL CALL:

Present were President Keller, Trustees Voss, Gillam, Price, Osth, Hanley and Yuscka. Also present were Village Manager Cavallaro, Village Attorney Brechin, Community Development Director Tymoszenko and four (4) persons in the audience.

III. PLEDGE OF ALLEGIANCE:

President Keller led the Board and the audience in the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

MOTION: Moved by Trustee Voss and seconded by Trustee Gillam to approve the agenda as presented. Upon roll call, motion was approved.

V. VILLAGE PRESIDENTS REPORT:

President Keller informed the Board that the Finance Department of the village has won the GFOA Award for the 14th year.

President Keller reported on the Kane Kendall County Council of Mayors meeting which he attended on May 5th.

President Keller said he also attended a CMAP meeting on May 5th where the methodology of accepting projects was discussed.

VI. REPORTS AND QUESTIONS FROM TRUSTEES: There were none.

VII. VILLAGE STAFF REPORTS: There were none.

VIII. ITEMS FOR DISCUSSION:

A. Special Event: Superweek Bike Race

Chad Stites, a partner in Breakaway Event Productions, presented this item to the Board for discussion. He said this is an international bike racing event with high caliber racing from July 9-25th and is referred to as "Superweek". He said it features spectator-friendly races on courses of approximately one mile in length through commercial and residential districts. He said the race proposed for West Dundee would be held on Sunday, July 11 from 11 am to 8 pm.

Mr. Stites said the event attracts approximately 650-700 race entrants and along with spectators makes this a positive event for communities. He said they will waive the \$30,000 site fee and get outside funding for the sponsorship. Mr. Stites said it is a turnkey operation that has a low dependence on Village services. He said they provide the stage, pace car, 33 2-way radios, corner marshalls to protect spectators from walking out into the race area, a paramedic, pads for the poles and 860 linear feet of barricades for the stage area.

He said the obligations of the Village of West Dundee would be to provide police and public works to close down the roads and put up barricades, trash clean up, 2 portapotties, repair pot holes on race course and sweep the roads the night before the event.

Dave Koldos, a former racer, said the racers are licensed racers with the bikes costing between \$6000 and \$7000. He said there would have to be a buffer zone for residents to park and also a place for the spectators to park.

Jeff Provisor, owner of Main Street Bikes, spoke positively about the race and its ability to raise awareness of downtown businesses. He said he would be able to provide some volunteers.

Ron Rudd, a resident of West Dundee, gave the background of the race which was held in Downers Grove and said it has become part of a festival there. He also said the cyclists are world class.

Mr. Stites concluded his presentation saying that the biggest item in an event such as this where there will be street closings, large crowds, etc. is communication, especially with the residents.

Discussion followed including racing in a residential area, the inconvenience for the residents of that area to be able to come and go from their homes, if the spectators would be on resident's lawns, where spectators would stand when there is sidewalk on only one side of the street, the amount of space needed for the cyclists (a width of 24 feet of pavement) insurance issues (Mr. Stites said the event carries its own insurance and communities are additionally insured on its policy), a desire to hear from the businesses to obtain their opinions, if there are specific waivers for others who are not professional cyclists, if the site fee would go up next year (Mr. Stites said it would not) and the desire to have Manager Cavallaro touch base with the Elgin City Manager to see why Elgin is not participating this year.

Manager Cavallaro said it would take community involvement and that it would be the Village's obligation to coordinate this with the downtown businesses. He said economic development has to be a part of this.

B. Downtown Sidewalk Replacement

Manager Cavallaro presented this item to the Board. He said that funding from Kane County has been approved for \$35,000 to assist the Village in the removal and replacement of the downtown bluestone material. He said that it is the staff's recommendation that we finalize the design parameters for the concrete and pavers for the sidewalk, so proposals can go out.

Manager Cavallaro asked the Board if they wish to proceed with a request for proposals from some contractors to remove the bluestone and replace with pavers and concrete. He said one positive is that the bluestone was placed on a concrete base which is in very good shape and can continue to be utilized as the base support.

Manager Cavallaro said that time is of the essence, because the project is scheduled to start June 1st and we need to quantify the number of pavers and the amount of concrete.

Discussion took place regarding the level of demolition, will the concrete base be used (under the premise that the concrete underlayment is solid), the width of the concrete bands, where the concrete bands should be located, if all accents should be done in concrete, how far the concrete should be in relation to the curb and planter boxes, should the corners be of one particular material (do as shown on plan) pavers should match the pavers on the Riverwalk and the Park, which are in a herringbone pattern, and obtaining another price for rubber sidewalks.

IX. MISCELLANEOUS:

A brief discussion on the presentation by the cycling promoter was held, questions from Trustees on how it promotes economic growth, the short time line, that we have no comparison line, the desire of the Board to have Manager Cavallaro contact other Villages who have had this event and that it is a business opportunity for some of our downtown businesses.

X. ADJOURNMENT:

MOTION: Moved by Trustee Hanley and seconded by Trustee Voss to adjourn the Committee of the Whole Meeting. Upon roll call, motion was unanimous.

The Committee of the Whole Meeting adjourned at 9:21 pm.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President